

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
(including Diking Improvement District #4)

January 24, 2011

11:00 a.m. Roundtable with Elected Officials & Dept. Heads

2:00 p.m. Regular Meeting

January 26, 2011

9:00 a.m. Council of Governments

February 2, 2011

9:00 a.m. Work Session with Individual Departments and Elected Officials

Location: (Unless otherwise noted) Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA
[\[CLICK HERE for Internet link to Island County Coupeville Campus Map\]](#)

MEETING AGENDA – JANUARY 24, 2011

11:00 a.m. Roundtable with Elected Officials and Appointed Department Heads

2:00 p.m. Convene Regular Meeting Pledge of Allegiance

♦ *Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chairman's Agenda" will be addressed as the schedule permits.*

2:00 p.m. Public Input or Comments.

This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]

- 1) [Approve](#) pre-audited vouchers, warrants, electronic funds transfers and payroll
- 2) [Approve](#) Minutes from previous meeting(s)

Auditor

- 3) [Resolution C-04-11](#) Authorizing and Increasing Certain Petty Cash, Change and Revolving Funds within Island County

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Commissioners

- 4) [Award](#) of Rural County Economic Development Sales Tax Funds for 2010 to the Island County Economic Development Council - \$67,000

Emergency Management

- 5) [Resolution C-05-11/DEM-03-11](#) In the Matter of Ending County Proclamation of Emergency; Extinguishing Resolution C-01-11/DEM-01-11 approved on January 4, 2011
- 6) [Amendment A](#) to Sub-recipient Agreement with City of Oak Harbor; Change ending date to February 28, 2011 (RM-DEM-10-0475)

GSA Animal Control

- 7) [Amendment No. 6](#) to Contract with Camano Island Kennels, LLC for animal control services on Camano Island; Amount: \$39,534.48 annually (RM-GSA-10-0551)
- 8) [Amendment No. 7](#) to Contract with Whidbey Island Animal Control for animal control services on Whidbey Island; Amount: \$61,895.16 annually (RM- GSA-10-0548)

Historical Preservation

- 9) [Historical Preservation Grant Contract](#) with South Whidbey Historical Society to collect, preserve, and exhibit historical materials illustrating the history of South Whidbey. Fees authorized under RCW 36.22.170(1)(a) fund this contract and can only be spent on historical preservation activities. Amount: \$6,000 (RM-BOCC-11-0003)

Human Resources

- 10) [Personnel Action Authorizations](#) as described in Memorandum from HR Director

Human Services

- 11) [Contract](#) with North Sound Mental Health Administration to provide mental health administrative services in Island County. Contract No. NSMHA-ISLAND-ADMIN-11; Amount: \$48,432 (RM-HS-10-0517)
- 12) [Contract Amendment](#) with North Sound Mental Health Administration to provide mental health administrative services in Island County. Contract No. NSMHA-ISLAND-ADMIN-10; Amount: \$-482 revision. (RM-HS-10-0449)
- 13) [Contract Amendment](#) with North Sound Mental Health Administration to provide jail transition services in Island and San Juan Counties. Contract No. NSMHA-ISLAND-JAIL SERVICES-10; Amount: \$-5,233 revision (RM-HS-10-0448)
- 14) [Contract Amendment](#) with Service Alternatives to provide services to residents of Island County with developmental disabilities. Contract No. HS-09-09(2); Amount: \$-6,313 revision (RM-HS-10-0527)
- 15) [Contract](#) with Whidbey Island Share a Home to prevent homelessness through home matching and case management services. Contract No. HS-24-11; Amount: \$37,500 (RM-HS-10-0519)
- 16) [Contract Amendment](#) with WA Vocational Services Contract is to provide services to residents of Island County with developmental disabilities. Contract No. HS-08-09(2) \$1,939 revision. (RM-HS-10-0528).

Public Health

- 17) [Contract Amendment](#) with WA Department of Health – Consolidated Contract. Amendment adds \$125,833 to '5930' Public Health Funding, adds \$90,472 to Local Capacity Development Funds,

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adds \$19,398 to Immunization Program/Child Profile, adds \$11,750 to Group A Drinking Water Program, adds \$97,100 to WIC Nutrition Program, and decreases by \$1,455 the Public Health Emergency Preparedness Program. Contract No. C14949; Amendment No. 27; Contract Amount: \$3,825,934; Amendment Amount: \$ 343,098 (RM-HLTH-11-0016)

- 18) [Contract Amendment](#) with DSHS – Early Family Support Services (EFSS). Amendment reduces the EFSS program in the current contract period by \$637.21. The EFSS program provides a public health nurse for home visits to families referred by Child Protective Services. Contract No. 1063-95382-01; Contract Amount: \$9,498.19; Amendment Amount: \$(637.21) (RM-HLTH-11-0020)
- 19) [Contract Amendment](#) with DSHS – Early Intervention Program (EIP). Amendment reduces the EIP program in the current contract period by \$(1,023.75). The EIP program provides a public health nurse for early intervention to prevent child abuse. Contract No. 1063-94513-01; Contract Amount: \$15,259.91; Amendment Amount: \$(1,023.75) (RM-HLTH-11-0021)
- 20) [Memorandum of Understanding](#) with Snohomish Health District – Public Health Investigator. Snohomish Health District will provide a Public Health Investigator to carry out certain HIV/AIDS legislative mandates in Island County as required and as funded with State funds. Contract No. HD-20-10; Contract Amount: \$ -0- (RM-HLTH-10-0552)
- 21) [Purchase Order](#) with Oak Harbor School District #201. Funding for Safe Routes to School Programs in Crescent Harbor Elementary and Olympic View Elementary. P.O. No. 8984; P.O. Amount: \$5,000 (RM-HLTH-11-0014)
- 22) [Contract](#) with Opportunity Council – IC Septic Inspection Intake & Referral Program. Opportunity Council will provide income screening for individuals/households to establish eligibility for free septic inspection. Contract No. HD-19-10; Amount: \$20,000 (RM-HLTH-11-0015)

Public Works

County Roads

- 23) [Resolution C-06-11/R-02-11](#) In the Matter of Extending Deadline for Final Order of Vacation for Shoreline Drive; Extending R-47-07 to February 5, 2014
- 24) [Resolution C-07-11/R-03-11](#) In the Matter of Approving Plans and Specifications and Authorizing Call for Bids for East Camano Drive/McElroy Drive Intersection Improvements; CRP 10-04, Work Order No. 195
- 25) [Resolution C-08-11/R-01-11](#) In the Matter of Amending a County Road Project; McElroy Drive/East Camano Drive Intersection Improvements; CRP10-04A, Work Order No. 195
- 26) [Supplement No. 1](#) Local Agency Agreement No. 7270, WA State Department of Transportation; East Camano Drive/McElroy Drive Intersection; CRP 10-04. Work Order No. 195; Additional STP® funds allocated to the project \$400,000; (WSDOT) (RM-PW-10-0550) (PW-1020-111)
- 27) [Schedule Public Hearing](#) – Franchise No. 395 – Dennis Higgins; transfer and renewal of existing sewer transport line from Robert Olson; Plat of Double View; Section 3, Township 31 North, Range 2 East, Camano Island; Date and time: February 14, 2011 at 10:20 a.m. (RM-PW-10-0495) (PW-1020-123)
- 28) [Schedule Public Hearing](#) – Franchise No. 387 – Rocky Point Community Sewer Association; transfer and renewal of existing sewer transport line from Howard Robb; Plats of Rocky Point Tracts and Bayshore Terrace; Sections 22 and 23, Township 32 North, Range 3 East, Camano Island; Date and time: February 14, 2011 at 10:20 a.m. (RM-PW-10-0450) (PW-1020-107)
- 29) [Schedule Public Hearing](#) – Franchise No. 399 – Mutiny Bay Estates Owners' Association; transfer of existing sewer transport line from Crisconn MBR Corporation; Mutiny Bay Road and Fish Road; Section 15, Township 29 North, Range 2 East, Whidbey Island; Date and time: February 14, 2011 at 10:20 a.m. (RM-PW-10-0495) (PW-1020-123)

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Solid Waste

- 30) [Contract Amendment No. 1](#) – Coupeville Solid Waste Transfer Station; Revision to General Conditions; (RM-SW-11-0007) (PW-1120-003)

Superior/Juvenile Courts

- 31) [Contract](#) with the Volunteer Lawyer's Program; Courthouse Facilitator. Amount: \$16,000.02 (\$2666.67/mo) (RM-SC-11-00111)

Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Commissioners

- 32) [Resolution C-09-11](#) In the Matter of Proclaiming the Month of February 2011 "Black History Month" in Island County

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

None scheduled

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls or otherwise be of interest to the Board of County Commissioners.]

ISLAND COUNTY COUNCIL OF GOVERNMENTS

January 26, 2010 at 9:00 a.m.

Location: Commissioners Hearing Room, 1 NE 6th Street, Coupeville, WA

Elected officials from Island County, City of Oak Harbor, City of Langley, Town of Coupeville and the Port Districts of Coupeville and South Whidbey will meet as the Island County Council of Governments in regular session beginning at 9:00 a.m.

FEBRUARY 2, 2011 - 9:00 a.m. to 4:00 p.m.

WORK SESSIONS with individual Departments & Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey, (360) 629-4522 Ext.#7919 from Camano Island or (360) 321-5111 Ext.#7919 from South Whidbey
